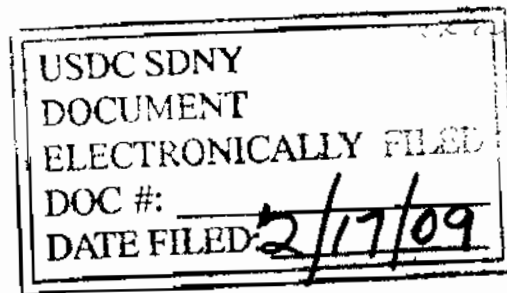


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



NING YU, On Behalf of Himself and All
Others Similarly Situated,

Plaintiff,

vs.

STATE STREET CORPORATION, et al.,

Defendants.

Civil Action No. 1:08-cv-08235-RJH

Relates to MDL No. 1945

CLASS ACTION

**STIPULATION AND ~~PROPOSED~~ ORDER EXTENDING TIME TO FILE
AMENDED COMPLAINT, MOTION TO DISMISS AND RELATED BRIEFING** 7

WHEREAS, on January 15, 2009, the Court entered an Order appointing Anatoly Alexander as Lead Plaintiff and approving his selection of Coughlin, Stoia Geller Rudman & Robbins LLP and Dyer & Berens LLP as Lead Counsel;

WHEREAS, also on January 15, 2009, the Court ordered that Lead Plaintiff is to file his Amended Complaint on or before February 5, 2009, Defendants are to file their Motions to Dismiss the Amended Complaint on February 26, 2009, Lead Plaintiff is to file his Opposition to Defendants' Motions to Dismiss on March 19, 2008 and Defendants' Reply briefs are to be filed on April 2, 2009

WHEREAS, Lead Plaintiff respectfully requests an eight day extension of time to file his Amended Complaint and such extension will not cause any undue delay in this action;

WHEREAS, Defendants consent to Lead Plaintiff's request; and

WHEREAS, there have been no prior requests to extend the time for the filing of the Amended Complaint;

IT IS HEREBY STIPULATED by and between the undersigned counsel for the parties,
subject to the approval of the Court, as follows:

1. Lead Plaintiff shall file his Amended Complaint on or before February 13, 2009;
2. Defendants shall file their Motions to Dismiss on or before March 6, 2009;
3. Lead Plaintiff shall file his Opposition to Defendants' Motions to Dismiss on or
before March 27, 2009; and
4. Defendants' shall file their Reply briefs on or before April 10, 2009.

DATED: February 3, 2009

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Co-Lead Counsel

DATED: February 3, 2009

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OLIVIA S. CHOE

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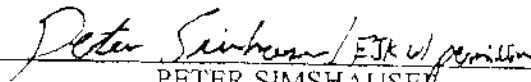
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DATED: February 3, 2009

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William L. Marshall, Patrick J. Riley,
Bruce D. Taber, Richard D. Shirk and
Henry W. Todd

* * *

ORDER

IT IS SO ORDERED.

DATED: 2/11/69

[Signature]
THE HONORABLE RICHARD J. HOLWELL
UNITED STATES DISTRICT JUDGE